

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA**

In re: SWEENEY, JOEL L

§ Case No. 15-23108-GLT

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Charles O. Zebley, Jr., chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$489,262.54</u> (without deducting any secured claims)	Assets Exempt: <u>\$340,750.04</u>
Total Distribution to Claimants: <u>\$2,552.88</u>	Claims Discharged Without Payment: <u>\$32,936.87</u>
Total Expenses of Administration: <u>\$1,947.12</u>	

3) Total gross receipts of \$ 4,500.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$4,500.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$188,594.55	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	1,947.12	1,947.12	1,947.12
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	36,342.90	26,922.85	26,922.85	2,552.88
TOTAL DISBURSEMENTS	\$224,937.45	\$28,869.97	\$28,869.97	\$4,500.00

4) This case was originally filed under Chapter 7 on August 28, 2015.
The case was pending for 16 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 12/29/2016 By: /s/Charles O. Zebley, Jr.
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
TRACT OF VACANT LAND IN ARMSTRONG COUNTY, PA	1110-000	4,500.00
TOTAL GROSS RECEIPTS		\$4,500.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NOTFILED	Nationwide Bank	4110-000	145,482.00	N/A	N/A	0.00
NOTFILED	Nationwide Bank	4210-000	10,273.00	N/A	N/A	0.00
NOTFILED	Rosebud Mining Company	4210-000	32,839.55	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$188,594.55	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Charles O. Zebley, Jr.	2100-000	N/A	1,125.00	1,125.00	1,125.00
Charles O. Zebley, Jr.	2200-000	N/A	20.30	20.30	20.30
Charles O. Zebley, Jr., Esquire	3120-000	N/A	31.82	31.82	31.82

Charles O. Zebley, Jr., Esquire	3110-000	N/A	750.00	750.00	750.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
Rabobank, N.A.	2600-000	N/A	10.00	10.00	10.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$1,947.12	\$1,947.12	\$1,947.12

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	SYSTEMS & SERVICES TECHNOLOGIES, INC. (SST)	7100-000	27,776.00	26,922.85	26,922.85	2,552.88
NOTFILED	Citi Cards	7100-000	5,213.03	N/A	N/A	0.00
NOTFILED	Citi Cards	7100-000	3,353.87	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$36,342.90	\$26,922.85	\$26,922.85	\$2,552.88

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 15-23108-GLT
Case Name: SWEENEY, JOEL L

Trustee: (580740) Charles O. Zebley, Jr.
Filed (f) or Converted (c): 08/28/15 (f)
§341(a) Meeting Date: 10/16/15
Claims Bar Date: 01/24/16

Period Ending: 12/29/16

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 PRIMARY RESIDENCE	160,000.00	0.00		0.00	FA
2 TRACT OF VACANT LAND IN ARMSTRONG COUNTY, PA	16,000.00	4,500.00		4,500.00	FA
3 CASH ON HAND	50.00	0.00		0.00	FA
4 CHECKING ACCT AT FARMER'S NATIONAL BANK	1,034.05	0.00		0.00	FA
5 HOUSEHOLD GOODS AND FURNISHINGS	5,311.00	0.00		0.00	FA
6 WEARING APPAREL	60.00	0.00		0.00	FA
7 GUNS	1,515.00	0.00		0.00	FA
8 FISHING POLES AND TACKLE	30.00	0.00		0.00	FA
9 401 K PLAN	307,341.49	0.00		0.00	FA
10 2009 CHEVY COBALT	2,421.00	0.00		0.00	FA
11 SNOW MOBILE	3,000.00	0.00		0.00	FA
12 1994 WILLCRAFT NOVA	8,000.00	0.00		0.00	FA
13 AKC REGISTERED CHOCOLATE LAB (J)	500.00	0.00		0.00	FA
14 2011 FORD ESCAPE (u)	0.00	0.00		0.00	FA
14 Assets Totals (Excluding unknown values)	\$505,262.54	\$4,500.00		\$4,500.00	\$0.00

Major Activities Affecting Case Closing:

Will file motion to settle Trustee's claim to unexempt real estate, the vacant tract of land.

Trustee's Notice of Assets & Request for Notice to Creditors Filed; Application to Employ Charles O. Zebley, Jr. and Zebley Mehalov & White, P.C. as Attorney for Trustee Filed; Order Granting Application to Employ Charles O. Zebley, Jr. and Zebley Mehalov & White, P.C. as Attorney for Trustee (Related Doc # [14]) Signed on 10/26/2015; Motion to Settle Claim to Debtor's Unexempt Real Estate Filed by Trustee; Hearing on Trustee's Motion to Settle Claim to Debtor's Unexempt Real Estate Filed by Trustee Charles O. Zebley Jr. (RE: related document(s): [34] Motion filed by Trustee Charles O. Zebley). Hearing scheduled for 6/16/2016 at 09:00 AM at p01 Courtroom A, 54th Floor, U.S. Steel Tower, Pittsburgh. Responses due by 6/3/2016; Default Order Granting Motion to Settle the Estate's Claim to Debtor's unexempt real estate. (Related Doc # [34]) Signed on 6/7/2016; Request for Clerk's Certificate of Costs Filed; Clerk's Certificate of Costs Issued. Amount Due: \$ 0.00; Trustee hereby certifies that in accordance with Fed.R.Bankr.P. 5005(b)(2) the Order of Distribution and the Final Report and Account for the above-captioned case were forwarded to the Office of the United States Trustee at 970 Liberty Center, Pittsburgh, PA 15222 on 7/11/2016; Chapter 7 Trustee's Final Report, Application for Compensation and Application(s) for Compensation of Professionals filed on behalf of Charles O. Zebley Jr.. The United States Trustee has reviewed and has no objection to (i) the Trustees Final Report and Account on the Administration of the Estate and Final Application for Compensation and (ii) the Trustees Proposed Distribution of Property of the Estate, all of which documents have been filed in the above referenced case. Filed by U.S. Trustee; Application for Compensation for

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 15-23108-GLT
Case Name: SWEENEY, JOEL L

Trustee: (580740) Charles O. Zebley, Jr.
Filed (f) or Converted (c): 08/28/15 (f)
§341(a) Meeting Date: 10/16/15
Claims Bar Date: 01/24/16

Period Ending: 12/29/16

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					

Charles O. Zebley Jr., Trustee Chapter 7, Period: 8/31/2015 to 7/11/2016, Fee: \$1,125.00, Expenses: \$20.30. Filed by Trustee; Application for Compensation for Charles O. Zebley Jr., Trustee's Attorney, Period: 10/26/2015 to 8/16/2016, Fee: \$750.00, Expenses: \$31.82. Filed by Attorney Charles O. Zebley Jr.; Notice of Trustee's Final Report and Application for Compensation Dated 8/16/2016. Filed by Charles O. Zebley Jr. Hearing scheduled for 9/15/2016 at 04:00 PM at p01 Courtroom A, 54th Floor, U.S. Steel Tower, Pittsburgh. Objections due by 9/9/2016; Default Order Granting Application For Compensation (Related Doc # [47]) Granting for Charles O. Zebley, fees awarded: \$1125.00, expenses awarded: \$20.30 Signed on 9/13/2016; Default Order Granting Application For Compensation (Related Doc # [48]) Granting for Charles O. Zebley, fees awarded: \$750.00, expenses awarded: \$31.82 Signed on 9/13/2016; Default Order of Distribution Signed on 9/13/2016;

Initial Projected Date Of Final Report (TFR): December 31, 2016

Current Projected Date Of Final Report (TFR): July 11, 2016 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 15-23108-GLT
Case Name: SWEENEY, JOEL L

Trustee: Charles O. Zebley, Jr. (580740)
Bank Name: Rabobank, N.A.
Account: *****8766 - Checking Account
Blanket Bond: \$11,109,916.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***5797
Period Ending: 12/29/16

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
05/16/16	{2}	Joel Sweeney	Settlement proceeds of unexempt real estate per 6/7/16 order (Doc. No. 37)	1110-000	4,500.00		4,500.00
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,490.00
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,480.00
10/03/16	101	Charles O. Zebley, Jr.	Dividend paid 100.00% on \$1,125.00, Trustee Compensation; Reference:	2100-000		1,125.00	3,355.00
10/03/16	102	Charles O. Zebley, Jr.	Dividend paid 100.00% on \$20.30, Trustee Expenses; Reference:	2200-000		20.30	3,334.70
10/03/16	103	Charles O. Zebley, Jr., Esquire	Dividend paid 100.00% on \$31.82, Attorney for Trustee Expenses (Trustee Firm); Reference:	3120-000		31.82	3,302.88
10/03/16	104	Charles O. Zebley, Jr., Esquire	Dividend paid 100.00% on \$750.00, Attorney for Trustee Fees (Trustee Firm); Reference:	3110-000		750.00	2,552.88
10/03/16	105	SYSTEMS & SERVICES TECHNOLOGIES, INC. (SST)	Claim No. 1; Your Account/Ref # ; Dividend paid on the Claim Amount Allowed	7100-000		2,552.88	0.00

ACCOUNT TOTALS	4,500.00	4,500.00	\$0.00
Less: Bank Transfers	0.00	0.00	
Subtotal	4,500.00	4,500.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$4,500.00	\$4,500.00	

Net Receipts :	4,500.00
Net Estate :	\$4,500.00

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
Checking # *****8766	4,500.00	4,500.00	0.00
	\$4,500.00	\$4,500.00	\$0.00